

BOARD OF TRUSTEES MEETING
City of Fort Meade General, Fire and Police Pension Fund
Tuesday, August 25, 2020
5:30 PM
VIRTUAL MEETING
Meeting will be held by Zoom
Meeting ID 882 5086 4674, Password 702925

AGENDA

1. Call to order
2. Roll call – City Clerk
3. Approval of minutes – June 9, 2020 meeting
4. Approval of invoice payments
5. FMPTF quarterly investment report for June 30, 2020
6. Approval of Harold New’s retirement application
7. FMPTF Plan Document amendment and letter of no impact
8. Consideration of continuing with Foster & Foster
9. Approval of 2021 budgets
10. Public comments
11. Adjournment

NOTE: *If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. §286.0105)*